#### PUBLIC MEETING AGENDA

December 16, 2021

# I. CALL TO ORDER

## II. PUBLIC COMMENTS

The Chairperson will entertain comments from the public regarding any matter not scheduled for discussion on the Agenda.

## III. APPROVAL OF MINUTES

A. <u>APPROVAL OF MINUTES</u>: Motion to approve or modify the minutes from the November 11, 2021 Regular Public Meeting as presented.

#### IV. OPEN FLOOR DISCUSSION

None

#### V. UNFINISHED BUSINESS

- A. <u>LOGOSWORKS SAFETY COLLABORATIVE</u>: Discussion on entering a fiscal sponsor agreement with LogosWorks. This item was tabled at the November Board Meeting so that the solicitor and staff could have time to review.
- B. <u>RV PARKING ORDINANCE</u>: Discussion of possible living in parked RV's Ordinance. This item was tabled at the November Board Meeting so the solicitor and staff could have time to review.

### VI. NEW BUSINESS

- A. <u>RESOLUTION 21-19 ADOPTION OF 2022 BUDGET:</u> Motion to approve, revise, table or deny Resolution 21-19, to adopt the 2022 General Fund Budget as advertised.
- B. <u>RESOLUTION 21-20 FIX ASSESSMENT RATES FOR STREET LIGHTS</u>: Motion to approve, revise, table or deny Resolution 21-20, fixing assessment rates for the year 2022 for street lighting purposes. Rates will remain unchanged at .60 per linear foot for improved property, and .15 per linear foot for unimproved property.
- C. <u>RESOLUTION 21-21 ESTABLISHING A TAX RATE FOR 2022</u>: Motion to approve, revise, table or deny Resolution 21-21, a tax levy resolution, establishing the tax rate for the year 2022 at 1.75 mills. The rate will remain unchanged.

- D. <u>RESOLUTION 21-22 REFUSE DISPOSAL FEES:</u> Motion to approve, revise, table, or deny Resolution 21-22, establishing refuse disposal fees for 2022. The rate will remain unchanged for 2022, even though rates were raised by the York County Solid Waste Authority.
- E. <u>RESOLUTION 21-23 ESTABLISHING SEWER RENTALS</u>: Motion to approve, revise, table or deny Resolution 21-23, establishing sewer rentals and charges for the Shiloh sanitary sewer system and the Lincolnway sewer system, for the year 2022. The rates will change to \$170 residential base rate and \$180 for 31,800 gallons base rate plus an additional \$8 per thousand gallons over the base amount.
- E. TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE AND REPAIR SERVICES CONTRACT AWARD: Motion to approve, revise, table or deny awarding the contract to Pennsylvania PERCS Inc. for traffic signal and street lighting maintenance and repair services for a period of three (3) years. Pennsylvania PERCS Inc. was the only bidder for this service.
- F. BID AWARD FOR VEHICLE EXHAUST REMOVAL SYSTEM FOR BOTH FIRE STATIONS: Motion to approve, revise, table or deny awarding the Bid for a Vehicle Exhaust Removal System for both Fire Stations to Air Cleaning Systems, INC in the amount of \$154,960.00. \$147,580.95 of the Funds will come from the Assistance to Firefighters Grant awarded in September. The remainder \$7,379.05 is the 5% match we are required to pay and has been placed in the 2022 budget.
- H. NATURAL GAS CONTRACT: Motion to ratify staff decision to sign a natural gas contract with WGL for sixty (60) months at \$4.64 per dth. This was based on the Townships Natural Gas Representative, AAPI recommendation as prices continue to increase.
- I. <u>PUBLIC WORKS LABOR CONTRACT</u>: Motion to ratify the Public Works new four (4) year labor contract agreement as provided.
- J. <u>RESOLUTION 21-24 AMERICAN RESCUE FUNDS</u>: Discussion and motion to approve, revise, table or deny Resolution 21-24, allocation of American Rescue Funds that were received from the American Rescue Plan Act.
- K. <u>WESTGATE CAMPUS PLANNING EXEMPTION</u>: Motion to approve, revise, table or deny staff recommendation to approve a planning exemption for the proposed 47 +/- acre development due to the fact that a planning module for 36,050 gallons per day was previously approved with a previously approved plan.
- L. <u>POLICE SALE OF EXCESS EQUIPMENT</u>: Motion to approve, revise, table or deny authorization from the Board to sell through auction an excess police vehicle.
- M. <u>GLICK FIRE EQUIPMENT AND PIERCE MANUFACTURING</u>
  <u>CONTRACT</u>: Motion to approve, revise, table, or deny authorizing Chief Laughman to enter a contract with Glick Fire Equipment and Pierce Manufacturing for the

purchase of a new Pierce Enforcer Pumper in the amount of \$662,641.00. There is a pre-pay discount, so the final price will be \$606,675.00. The West Manchester Township Fireman's Relief Association will be contributing \$100,000.00 towards the project. Estimated delivery will be early 2023.

N. <u>RESOLUTION 21-25 RECOGNIZING SUPERVISOR ROSA G. HICKEY</u>: Motion to approve, revise, table or deny Resolution 21-25, recognizing Supervisor Rosa G. Hickey for her eighteen (18) years of outstanding service to the residents of West Manchester Township as Township Supervisor.

# VII. ADMINISTRATIVE REPORTS

- A. RECREATION DIRECTOR
- B. FINANCE DIRECTOR
- C. FIRE CHIEF
- D. POLICE CHIEF
- E. TOWNSHIP MANAGER
- F. ENGINEER
- G. ZONING OFFICER
- H. SOLICITOR
- I. PUBLIC WORKS DIRECTOR

## VIII. BILLS

A. MOTION TO PAY BILLS

## IX. ADJOURNMENT

A. <u>MOTION TO ADJOURN</u>